

VIRGINIA BOARD OF NURSING
COMMITTEE OF THE JOINT BOARDS OF NURSING AND MEDICINE
MINUTES
June 13, 2012

TIME AND PLACE: The meeting of the Committee of the Joint Boards of Nursing and Medicine and the Advisory Committee of the Joint Boards of Nursing and Medicine was convened at 9:00 A.M., in Board Room 1, Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

MEMBERS PRESENT: Patricia M. Selig, RN, FNP, PhD; Chair
Claudette Dalton, MD
Louise D. Hartz, Citizen Member
Robert Hickman, MD
Wayne Reynolds, DO

MEMBERS ABSENT: Allison Gregory, RN, FNP-BC

ADVISORY COMMITTEE MEMBERS PRESENT:
Joseph Borzelleca, Jr, MD, MPH
Carola Bruflat, RN, WHNP
Mary Duggan, RN, FNP
Barbara Kirkland, RN, CNM
Thomas Pajewski, PhD, MD
Ranjit Pullarkat, MD
Tom Watters, RN, CRNA

ADVISORY COMMITTEE MEMBERS ABSENT:
Wendy Dotson, CNM, MSN
Carlton Everhart, MD, FAAFP

STAFF PRESENT: Jay P. Douglas, RN, MSM, CSAC, Executive Director, Board of Nursing
William Harp, MD, Executive Director, Board of Medicine
Gloria Mitchell, RN, MSN, MBA, Deputy Executive Director, Board of Nursing
Amy Davis, Executive Assistant, Board of Nursing

OTHERS PRESENT: Elaine Yeatts, Senior Policy Analyst, Department of Health Professions
Howard Casway, Senior Assistant Attorney General

ESTABLISHMENT OF A QUORUM:
With five (5) members of the Committee present, a quorum was established.

INTRODUCTIONS: Committee members, Advisory Committee members, staff and individuals observing the meeting introduced themselves.

ORDERING OF
AGENDA: Dr. Selig reviewed and ordered the agenda.

OLD BUSINESS:

Review of HB346:

Ms. Yeatts provided an overview of HB346 relating to the practice of nurse practitioners and the timeline for promulgation of regulations.

Consideration of Draft Regulations Governing the Licensure of Nurse Practitioners 18VAC90-30-10 et seq:

Ms. Yeatts reviewed the proposed changes in the draft regulations. Additional changes were made to 90-30-10, 90-30-120 and 90-30-121 as a result of Advisory Committee members and Joint Board members input.

Mark Coles, representing the Virginia Council of Nurse Practitioners and Michele Satterlund representing the Virginia Association of Nurse Anesthetists were present and provided comments regarding the proposed changes.

Dr. Reynolds moved to approve the draft regulations as amended. The motion was seconded and carried unanimously.

Consideration of Draft Regulations for Prescriptive Authority for Nurse Practitioners 18VAC90-40-10 et seq:

Ms. Yeatts reviewed the proposed changes in the draft regulations.

Mark Coles, representing the Virginia Council of Nurse Practitioners was present and provided comments regarding the proposed changes.

Dr. Reynolds moved to approve the draft regulations as amended. The motion was seconded and carried unanimously.

NEW BUSINESS:

Consideration of Amendments to Guidance Document 90-18 Prescriptive Authority in Virginia:

Ms. Hartz moved to accept Guidance Document 90-18 as presented. The motion was seconded and carried unanimously.

Consideration of Amendments to Guidance Document 90-33 Authority of Licensed Nurse Practitioners to Write Do Not Resuscitate Orders:

Ms. Hartz moved to accept Guidance Document 90-33 as presented. The motion was seconded and carried unanimously.

Consideration of Amendments to Guidance Document 90-53 Treatment by Women's Health Nurse Practitioners of Male Clients for Sexually Transmitted Diseases:

Ms. Hartz moved to accept Guidance Document 90-53 as amended. The motion was seconded and carried unanimously.

Consideration of Amendments to Guidance Document 90-56 Practice Agreements Requirements for Licensed Nurse Practitioners:

The practice agreement was amended. Ms. Hartz moved to accept Guidance Document 90-56 as amended. The motion was seconded and carried unanimously.

DISPOSITION OF MINUTES:

Ms. Hartz moved to accept the minutes from April 11, 2012. The motion was seconded and carried unanimously.

CONSIDERATION OF CONSENT ORDER:

CLOSED SESSION: Ms. Hartz moved to the Committee of the Joint Boards of Nursing and Medicine convene a closed meeting pursuant to 2.2-3711(A)(27) of the Code of Virginia at 11:23 A.M. for the purpose of consideration of a consent order. Additionally, Ms. Hartz moved that Ms. Douglas, Ms. Mitchell, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 11:30 A.M.

Ms. Hart moved that the Committee of the Joint Boards of Nursing and Medicine certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

Janet B. Raymond, LNP 0024-132970

Ms. Ayers did not appear.

Dr. Reynolds moved that the Committee of the Joint Boards of Nursing and Medicine accept the consent order to continue the nurse practitioner license of Janet Raymont on indefinite suspension. The motion was seconded and carried unanimously.

ADJOURNMENT: As there was no further business, the Committee of the Joint Boards of Nursing and Medicine and the Advisory Committee adjourned at 11:40 A.M.

Gloria D. Mitchell, RN, MSN, MBA
Deputy Executive Director